

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
March 7, 2011
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Michael Pnewski, Eagle Scout

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. February 14, 2011 City Council Workshop Meeting Minutes
2. February 22, 2011 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Planning Commission, January 25, 2011
 - Park and Recreation Commission, January 27, 2011
4. Verified Claims

5. Purchases
6. License Applications
7. Revised Eligibility Criteria to Shoreview Home Energy Improvement Loan Program to Allow Townhouse Participation and Add Emergency Repairs Provision
8. Approval of Special Event Liquor License—St. Odilia Catholic Community
9. Award of Quote—City Hall/Community Center Mechanical System Control Update
10. Approval of Disposal of Public Property Conveying Interest in Lot 3, Block 1, Bridge Court East Addition
11. Acceptance of Gifts—Taste of Slice

PUBLIC HEARING

GENERAL BUSINESS

12. Receive Feasibility Report and Call for Public Hearing—Hamline Avenue & Buffalo Lane, CP 11-01A & 11-01B
13. Final Plat/PUD—Lexington Estates Townhomes Association, Inc.
14. Approval of Transit Shelter Agreement
15. Appointment to Parks and Recreation Commission

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**